

**Minutes**  
**AGHA BOARD MEETING**  
**Wednesday, August 17, 2016**

**CALL TO ORDER-** Meeting was called to order at 7:04pm

• **ROLL CALL**

- **Present:** Bob Stracy, Dick Moore, Gilles Esposito, Dave Estes, Carie Eisenberg, Debra Jones, Pete O'Meara
- **Absent:** Derrick Laughlin, Kathy Johnson
- **Homeowner Attendees:** Norm Arlt, Bill and Scott DeLong

**APPROVAL OF MINUTES-**

- Bob Stracy moved to approve the July 2016 Minutes, Dave Estes seconded. July 2016 Minutes are approved.

**ANDOVER GLEN HOMEOWNER ASSOCIATION FORUM** – The DeLong's mentioned a few clean-up items that need to be addressed around the neighborhood. Namely, trash bins not being hidden from sight and a trailer parked for extended period of time. Bob said he would speak to the neighbors in question.

**UNFINISHED BUSINESS**

- AG Monument- Gilles received \$13,144.53 from Geico Insurance paid to AG. \$5,000 deposit written to Architectural Signs, LLC. Process of requesting permits, can take 3-4 weeks. Will be adding one extra foot to height of monument and text/font will stay the same as previous monument. Board approves extra foot added.
- Xcel has completed all of their restoral work in the neighborhood
- Only one home-owner dues not paid, now owe \$486
- Renewing Website contract- Gilles taking over duties of website
  1. Bob Stracy moves to approve GoDaddy as website host. Will do the "middle" package and a 3 yr contract (especially if that includes a discount). Pete seconded, board approves GoDaddy contract for website.

**NEW BUSINESS**

- Repairing cracks in tennis courts— Norm is 2/3 of the way done with painting and filling cracks (this takes several hours). Next year we may need to have a professional come and grind down the cracks.
- Discuss reinstating Spiff Awards- We will address this at our next budget meeting in June 2017.

**BOARD REPORTS**

- **President: Bob Stracy**- Several properties in the neighborhood seem to have landscaping issues that need to be addressed. Let me know if you have any “candidates” so that I can visit them. I prefer to visit them and talk about the issues before giving them a violation notice.
- **Vice-President: Gilles Esposito**- Monument update in “unfinished business”
- **Secretary: Carie Eisenberg**- An insurance industry expert (Ella Washington with Ella Washington Agency, Inc. - American Family Insurance) will be presenting and taking questions on the types of insurance HOAs and Community Association Managers need, and how insurance coverage is handled in an HOA. Please sign up to attend this presentation:

<b>Date:</b>	<b>September 7, 2016 (Wednesday)</b>
<b>Time:</b>	10:00 am to 12:00 pm
<b>Topic:</b>	HOA Forum - HOA Insurance Requirements and Issues in HOAs
<b>Location:</b>	Department of Regulatory Agencies (DORA) 1560 Broadway Ave., Main Floor Suite 110-D, Denver, CO 80202
Free Event to the Public - Seats limited to 40 Please RSVP to: <a href="mailto:gary.kujawski@state.co.us">gary.kujawski@state.co.us</a> or call <a href="tel:303-894-2355">303-894-2355</a>	

- **Treasurer: Dick Moore**- Transaction Detail for 7/20-8/17- Bob Stracy moved to approve all transactions and Pete O’Meara seconded. The board approved all transactions from 7/20-8/17.
- **ACC: Dave Estes**
  1. William and Lynn Wimett at 14133 E. Layton Dr. to complete the fencing around their backyard. Same as existing fencing. Board approves.
  2. Jack Greenwood at 4891 South Dillon St. is requesting to paint exterior of home. Colors just slightly different than previous. Board approves.
  3. Justin Weidmann at 4903 S. Dillon St requests to replace gutters. The color will be Scotch Red, a mild rust color. Board approves.
  4. Rick and Susan Schweer at 4899 S. Dillon St. request to replace 6’ ft. privacy fence and move fence line a few feet closer to street. Board approves.
  5. Mathew and mercy Abraham at 14329 E. Layton Drive requested approval to paint exterior of home in cream and brown tones. Board approves.
- **Grounds: Norm and Quink Arlt- August 2016**
  - 1) Grounds Happenings –
    - a) Xcel/Sturgeon/Q3 status –With the removal of the erosion barrier on [7/20/16](#), the electrical capacity expansion project is complete
    - b) Gooseberries/currants along Parker Road and choke cherries north of creek are ripe and available for harvest

- c) Thanks to Becky and Matt Lenhart for donating mulch for park
- d) Since the last significant rain was back on July 2, irrigation use and costs are up
- e) Paper wasps have been very active in the tennis courts and community garden. Let Norm know of any problems.
- 2) Grounds
  - a) Quink and Norm picked up trash along Parker Rd several times
  - b) Norm added mulch to path along north fence and walkway to tennis courts
  - c) Norm sprayed roundup and other weed killers in park and Parker Road
  - d) Norm and Quink weeded park and Parker Road several times
  - e) Norm met with contractors on grounds/irrigation projects
  - f) Norm contacted Xcel and subcontractors 6 times on Xcel erosion barrier removal
  - g) Norm turned off irrigation system for 0 days due to lack of rainfall
  - h) Norm sprayed tennis court cracks with weed killer/preventer and ant killer
  - i) Norm and Quink distributed some mulch in park
  - j) Norm spot-checked irrigation system
  - k) Norm and Quink provided extra water to new shrubs
  - l) Norm sprayed paper wasp nests in garden, tennis court shack, and tennis court bench
  - m) Norm and Quink installed 2nd solar-powered security light in tennis courts
  - n) Norm checked sprinkler problems and called contractor for repairs
  - o) Norm shoveled some of the rocks from under fence by Cherry Creek Park Townhomes
  - p) Norm began to repair tennis court cracks
- 3) Website
  - a) Norm updated website for minutes, Gazette, financials, etc
  - b) Norm began transition of ongoing website responsibility to Gilles Esposito
  - 4) Norm's pending, current, and future projects
    - a) Price out plant identification signs for park walkway
    - b) Replace entrance light bulbs with compact fluorescent as they burn out
    - c) Shovel rocks from under fence by Cherry Creek Park Townhomes
    - d) Repair tennis court cracks
    - e) Add mulch to path along north fence
    - f) Add mulch in selected locations

**Neighborhood Watch: Derrick Laughlin-** Minimal disturbances not worthy of reporting  
 National Night Out (Aug 2<sup>nd</sup>) was a success as community & corporate leaders sponsored a BBQ  
 (Target/surrounding HOAs) NNO is planned every 1<sup>st</sup> week in August

#### **Insurance Consultant**

Pinnacol confirmed receipt of audits for sub-contractor mid-May  
 Pinnacol audit for this year's planned premium submitted electronically August 11<sup>th</sup>  
 Pinnacol WC renewal for 8/1/2016-8/1/2017 premium: \$362-paid  
 General Liability policy/Officers and Directors Insurance premium update from Dick

#### **Communications Coordinator**

Two new residents, Alexander and Hong Hau Chapman of 14304 E Saratoga Place and  
 Adrian and Patsy Gonzalez of 14387 E Layton drive are now in Email Alert System

- **Social/Welcoming: Debra Jones and Kathy Johnson/Pete O'Meara-**
  - Pete Welcomed 3 new neighbors
  - Picnic plans are in action- Jim Seneca (officer) will bring a patrol car for the parade. Fire Dept no longer allowed to do neighborhood parades-response time too long. Meat has been purchased. 4 barricades will be picked up by Pete (\$75 refundable deposit). Denver Jumps will set up at 2:45pm.
  
- **VIII. ADJOURNMENT-** Meeting adjourned at 9:20pm  
 - respectfully submitted by Carie Eisenberg, secretary